

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

April 10, 2007 — Agenda Item XI

Resolution No. 07-09

RESOLUTION OF THE GOVERNING BOARD OF THE BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY AUTHORIZING ACQUISITION OF APPROXIMATELY 54,232 SQ. FEET OF VACANT LAND LOCATED ON MILTON STREET, LOS ANGELES, ASSESSOR'S PARCEL NUMBERS 4221-024-010 AND 011

Resolved, that the Governing Board of the Baldwin Hills Regional Conservation Authority hereby:

1. AUTHORIZES the acquisition of approximately 54,232 sq. feet of vacant land located on Milton Street, City of Los Angeles, Assessor's Parcel Numbers 4221-024-010 and 011.
2. ADOPTS the staff report for agenda item XI.
3. FINDS that the acquisition is exempt from the provisions of the California Environmental Quality Act.
4. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

BHRCA
Agenda item XI
April 10, 2007

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the governing board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 10th day of April, 2007.

Date:

Executive Officer